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Security Council Committee established pursuant to resolution 1718 (2006)

Note verbale dated 5 May 2017 from the Permanent Mission of Senegal to the United Nations addressed to the Chair of the Committee

The Permanent Mission of the Republic of Senegal to the United Nations presents its compliments to the Chair of the Security Council Committee established pursuant to resolution 1718 (2006) and has the honour to transmit herewith the report of Senegal on the implementation of the measures contained in resolution 2321 (2016) (see annex).

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Annex to the note verbale dated 5 May 2017 from the Permanent Mission of Senegal to the United Nations addressed to the Chair of the Committee

Report of Senegal on the implementation of Security Council resolution 2321 (2016)

In connection with the measures contained in Security Council resolution 2321 (2016), the Republic of Senegal, which has ratified most international instruments on non-proliferation and disarmament, strives to respect the obligations contained in the relevant United Nations resolutions concerning the Democratic People's Republic of Korea, including resolution 2321 (2016).

In this regard, it should be noted from the outset that Senegal does not cooperate in the military and technical fields, nor does it have agreements related to fisheries or other maritime economic activities, with the Democratic People's Republic of Korea.

As concerns the freezing of the assets of the individuals and entities targeted by resolution 2321 (2016), financial institutions have been given instructions to take the necessary measures. In addition, all financial institutions have been instructed to implement the measure to limit the number of bank accounts to one per diplomatic mission and consular post of the Democratic People's Republic of Korea, and one per accredited diplomat and consular officer of the Democratic People's Republic of Korea in Senegalese territory.

With reference to paragraph 34 of resolution 2321 (2016) related to nationals of the Democratic People's Republic of Korea sent to work in other States for the purpose of earning hard currency that the Democratic People's Republic of Korea uses for its nuclear and ballistic missile programmes, the North Korean company "Mansudae Overseas Project Architectural Group" maintains a presence in Senegal. This company was registered as a legal entity under number SN-DKAR-B6903 dated 23 April 2008. The company's main activities are construction and public works, landscaping, decoration, civil engineering and equipment rental (heavy machinery, stationary cranes, mobile cranes, excavators, loaders and trucks) and the provision of services. The company's Korean staff comprises 28 persons. However, on 13 October 2016, the issuance of entry and short-stay visas to North Korean workers was suspended pending the results of investigations into financial contributions by the company to the North Korean nuclear programme, possibly drawing on funds derived from its activities in Senegal.

Regarding measures to control the entry into Senegalese territory of persons subject to sanctions under resolutions 2270 (2016) and 2321 (2016), the National Intelligence Directorate of the Directorate-General of the National Police of the Ministry of the Interior and Public Security of Senegal cooperates with the International Criminal Police Organization (INTERPOL) to take immediate steps in response to INTERPOL alerts.

The provisions of resolution 2321 (2016) and previous resolutions concerning trade sanctions and restrictions on luxury goods with regard to the Democratic People's Republic of Korea are also implemented fully.